

University Faculty Senate Meeting
Minutes
Friday April 22, 2011
Circulated , 2011

1. The UFS meeting was called to order by Tim Lenz at 2:00 p.m. in the BOT Room on the Boca Raton Campus and video conferenced at the Treasure Coast Campus, the MacArthur Campus, the SeaTech Campus, the Fort Lauderdale Campus, and the Davie Campus.

Members Present: Diane Alperin, Bill Bosshardt, Ernest Andrew Brewer, Clifford Brown, Mary Faraci, Deborah Floyd, Joe Furner, Arlene Fradkin, Ken Frankel, Penelope Fritzer, Stuart Galup, Peggy Goldstein, Jerry Haky, Mike Harris, Michele Hawkins, Fred Hoffman, Mehdi Kaighobadi, Evangelos Kaiser, Ken Keaton, Kathryn Keller, David Kumar, Tim Lenz, Morton Levitt, Joan Lindgren, Stephen Locke, Noemi Marin, Bill McDaniel, Tom Monson, Kanybek Nurtegin, Ron Nyhan, Gary Parsons, Markus Schmidmeier, Edward Schwerin, Eric Shaw, Lydia Smiley, Jane Strudwick, Robert Trammell, Beverly Warde

Guests Present: Susan Reilly, Connie Kentz, Norman Kaufman, David Lee

2. The UFS meeting minutes from March 18, 2011 were approved.
3. President's Report:
-The President's report was electronically distributed.
4. UPC Consent Agenda
Approved by general consent
5. UPC Action Items
 - a. Deadline for Declaring a Major policy change
Approved as amended
 - b. Suspension and Dismissal policy change
Approved by general consent
 - c. Communication and Multimedia Studies admissions policy procedures change to create pre-majors
Approved by general consent
 - d. Interdisciplinary Studies degree requirements changes
Approved by general consent
 - e. College of Business New Minor in Entrepreneurship
Approved by general consent
 - f. College of Business proposal to rearrange the core and elective options for the Hospitality Management Major.
Approved by general consent

6. GPC Consent Agenda
 - Approved by general consent**
7. GPC Action Items
 - a. Change in admission requirements in Engineering for students with Bachelor's Degree from non-Engineering Disciplines
 - Approved by general consent**
 - b. New Graduate Certificate in Environmental Restoration
 - Approved by general consent**
8. Business Items:
 - Bylaws Amendment – Ron Nyhan spoke about the changes to the UFS Constitution Bylaws. The problems were that the GPC was given inconsistent rules to clearly identify the responsibilities of the graduate faculty as well as the council.
 - Approved by voice vote**
 - UFS Elections – All information will be distributed for the open seats that need to be filled by each College.
 - Change date of April 22 meeting to April 29 - Nothing was decided and the date will remain on the 22nd of April.
9. Graduate Student Dismissal Policy (Ron Nyhan)
10. Committee Reports
 - Athletics Committee Report – (Eric Shaw)
 - All subcommittees and the Athletics Board require a majority of the faculty quorum members.
 - The Committee is considering adding two new competitive sports: Beach Volleyball and Cheerleading.
 - Sub Committee on Institutional Control – Reported no major violations and eight secondary violations.
 - Sub Committee on Finances and Facilities
 - Stadium
 - Auditory Books
11. Elections
 - Steering Committee –**
 - Nominees – Fred Hoffman, Deborah Floyd, Morton Levitt, Dilys Schoorman, Eric Shaw, Kevin Lanning, Valerie Bryan, and Michelle Hawkins.
 - 2 Year Committee Members – Deborah Floyd, Eric Shaw, Valerie Bryan

1 Year Committee Members – Morton Levitt, Dilys Schoorman, Michelle Hawkins

-Academic Planning and Budget Committee

-Nominees – Fred Hoffman and Jerry Haky

-Both Members were approved by the senate for 2 year terms.

-Committee on Committees

-Nominees – Fred Hoffman, Mike Harris, James Kumi-Diaka, Joan Lindgren, Bill Bosshardt, Ken Keaton

-Elected Members will serve 1 year terms – Mike Harris, Joan Lindgren and Bill Bosshardt.

-Athletics Committee

-Eric Shaw nominated Art Evans, Julia Higgs and Mark Kohlberg. All were approved. Eric Shaw said that the faculty Athletics Committee is looking for more nominations to serve on the Committee.

12. Collective Bargaining Report – They will meet during the summer session after legislation has adjourned.

13. Open forum with the Provost

- Diane Alperin reported that the meetings with the Promotion and Tenure candidates went well and also reported on the Promotion and Tenure guidelines.

-The Honors Education Task Force

-The Candidates for the Interim Dean for the College of Arts and Letters are:

-Emily Stockard

-Nancy Poulson

-Steve Engle

-Eric Berlatsky

-Heather Coltman

-

-Ed Pratt will Chair the search for the Interim Dean of the College of Arts and Letters.

-Rosalind Carter will Chair the search for the Interim Dean of Engineering.

-Applications for admissions are still strong.

14. President Saunders addressed the Senate and expressed that she would like the faculty to complete the Strategic Planning Questionnaires.

-Quality Enhancement Proposals will be presented.

-There is a UFF administration committee studying the status of instructors.

15. The meeting was adjourned at 4:00 pm.